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August 27, 2018

Attendees:

Board:

- Bruce Davis (x)
- Ian Gorman (x)
- Ed Hong (x)
- Kelly Kendrick (x)
- Scott Murphy (x)
- John Nash (x)
- Tug Wiliams (x)

Guests:

- None

Location:

- Slack Board channel

Start time:

- 19:11
- Call to order - Tug
- Seconded - Ian

Review of any outstanding minutes

- Move to approve: John
- Seconded: Ian
- Previous minutes approved.

Regular Agenda Items

Committee Reports

New to Linux (New Users)

- approx 3 new users ** Shawn was interested in open source BIOS ** another person showed an appreciation for Gentoo
- there was a person the month before asking about printers. Maybe they are just single issue people without an interest in joining.

L3GO (Low Level Linux Group)

- 6 people attended the last meeting

OCLUG Customized Bunsen Labs Distro Project Update

- Not much progress this month
- there is now a Bunsenlabs Helium version
- Will try to get Helium to work with Crunchmaster remastering. But after Sept 12.

Treasurer's Report

Balance - \$5,099.19 - no transactions July and August

Mailing List

- Little evidence that there is still an issue. No investigation done this month.

Meeting Rooms

- Next 3 meetings at the Centerpointe Library
- Have room from 6 to 9:30
- approx \$60.00 per night
- We don't have a location for December and the Library is booked for all of next year
- Need to bring check
- We will need to pass the hat for the September meeting and then determine future strategy at the meeting.

The list of repeating sessions

https://wiki.linux-ottawa.org/doku.php?id=bdstuff:repeating_meeting_sessions

Planned Regular Meetings

September

Talk #1

- Topic: OpenSCAD
- Speaker: Tug

Talk #2

- Topic: Ansible - Why you might want to use it
- Speaker: Scott Murphy

October

Hot Topic discussion

Talk #1

- Topic: John
- Speaker: History of Computers - <https://gitlab.com/nashjc/histoRicalg/blob/master/60years.odp>

Talk #2

- Topic: The ramblings of a recovering Oracle gunslinger
- Speaker: Ed

November

Hot Topic discussion

Talk #1

- Topic: Care and Maintenance of you Gentoo
- Speaker: Tug

Talk #2

- Topic: VOIP
- Speaker: Scott

List of future topics

https://wiki.linux-ottawa.org/doku.php?id=bdstuff:list_of_potential_meeting_topics

New business:

Hot topics to begin the meeting?

- Perhaps we should start future meetings with a “hot topic” to trigger some active participation before following an agenda... it seems that there are concerns about winning over first time attendees to become regulars?
- Where/who to generate the hot topic list? ** Mailing lists | newsletters | LinkedIn News **
Suggestions on the Sign up sheet.
- Somehow we get a topic by the end of the meeting and use it as the hot topic for the next meeting so people have time to prepare.

Example of hot topic idea: Microsoft buying Github

Adjournment:

Motioned: Ian Seconded: Tug Time: 20:45

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